

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY October 12, 2020**

Amy Landas called the meeting to order at 7:05 p.m. at City Hall Auditorium.

1. Roll Call: Members present: Everett Johnson, Amy Pollard, April Burch, and Emily Coll via zoom. Staff present: John Rouse, Mike Cornelis and Julie Meimann. Guests: Jim Robbins, City Attorney.

2. Agenda: Motion by Johnson to approve the agenda seconded by Burch. All Ayes

3. Presentation of Petitions & Other Communication: none

4. Approve of previous meeting minutes: Johnson made the motion to approve the minute seconded by Pollard. All Ayes

5. Monthly Bills: Cemetery, Parks, Pool and Urban Forestry-Questions Johnson wanted to know about LL Alliant bill why it is so high. Someone will reach out to LL to see if they have found anything that is causing the bill to be high during the off-season. Johnson questioned the engraving bill for the doors at the Columbarium why we are paying the cost. That is part of the purchase price then the final date is at the owner's expense. Motion by Burch to approve the bills seconded by Pollard. All Ayes

Park

Alliant Energy	Utilities	1529.38
Arnold Motor Supply	Repairs/Equipment	114.42
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
Walters Sanitary Service	Utilities	197.12
Portable Pro	Utilities	275.00
Key Cooperative Boone	Utilities	132.00
Farley's Wholesale Tire	Repairs/Equipment	60.00
Penny Vossler	Urban Forestry	150.00
Troop 93	Supplies	75.00
Marjorie Duysen	Supplies	150.00
Bomgarrs	Supplies	38.93
Sherrill Tree	Urban Forestry	405.80

Cemetery

Seth Janssen	Cell Reimbursement/Clothing allowance	19.00
Bomgaars	Clothing Allowance	99.99
Portable Pro	Utilities	75.00
Kallin Johnson Monument	Buildings/Grounds	500.00

Pool

Misc.

Penny Vossler

FEMA

200.00

6. Old Business -

A) Discuss Community Garden Public information meeting time- Burch told the board that Zoom meetings have been set for October 23rd at 5 pm, with a October 24th site meeting at Cap Erbe to determine the size of each site and then another Zoom meeting November 9th at 6 pm before the Park Board meeting at 7 pm. Community Garden members plan at this time to use the area that is closest to the road for the gardens but that could change after the site visit on the 24th of October.

7. New Business

A) Storm Damage Bids - Rouse told the board that no bids were turned in so the plan is to talk to FEMA on Wednesday, October 14 about what will need to be done next. 12 of the 70 trees are dangerous trees that need to be take down as soon as we can. Discuss that possibly the contract could be split in half.

8. Superintendent Report- Cornelis told the board they are busy cutting hanger from trees, starting to work on the fall/winter shut down list for the Parks turning off the water in the parks getting the ice rink ready for the liner to be put in and will be planting the Hwy 30 trees soon. Coll wanted to thank the guys for all the work they have done in McHose Park after the storm.

9. Commissioner Report-Johnson wants to know about the headstones that were moved off or tipped over in the August storm who will get them set if no living relatives are around. Cornelis has spoken to a monument company but they do not have equipment big enough to move a couple of the very large stones, he will contact a couple other monument companies and see what the cost would be to have they come.

10. Public Comment for Items not on agenda- Robbins attended the meeting to let the board know that a citizen had an issue with a park commissioner and that the commission members should not get involved nor will the city Council be involved.

Adjournment – Landas made motion for adjournment, seconded by Johnson, motion approved at 7:25 p.m.

Commission Secretary_____ Commission President_____

NEXT COMMISSION MEETING ON November 9th at 7 PM

